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May 16, 2023

Via Electronic Mail

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (“Authority”) reviewed the following agenda items at their regular meeting held on May 15, 2023, and make the following recommendations to Commissioners Court:

1. Approval of engagement letter with Whitley Penn LLP to perform audit for fiscal year end September 30, 2023;
2. Approval of Supplemental Agreement No. 4 with Iteris, Inc. for installation of dedicated fiber from Westpark Tollway to US-59;
3. Approval of Change Order No. 12 with Williams Brothers Construction Co., Inc.;
4. Approval of Change Order No. 13 with Williams Brothers Construction Co., Inc.;
5. Approval of Change Order No. 14 with Williams Brothers Construction Co., Inc.; and
6. Approval of amended engagement letter with The Muller Law Group, LLC for legal services.

A copy of the related documents is attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on May 23, 2023.

If you should have any questions regarding these matters, please don’t hesitate to contact any member of the Board of Directors or the Authority’s consultants.

Sincerely,



James Hernandez
Attorney for the Authority

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